

SPECIAL MEETING OF COMMON COUNCIL

A special meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, January 13, 2009 at 5:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding.

CLERK CALLS THE ROLL

Council members present: Jack Covill (arrived at 5:34 PM), Brian Flynn, Greg Dachel, Jason Anderson, Bob Hoekstra, Dennis Doughty, Susan Zukowski.

City Staff present: Administrator Ron Singel.

CLOSED SESSION

Motion by Doughty/Anderson to go into closed session under 19.85 (1)(b) for "Considering dismissal, demotion, licensing or discipline of any public employee" to consider and discuss the Chippewa Falls City Administrator and to allow the Mayor, City Attorney, City Clerk to sit in on the closed session and reserve the right to call City Administrator Ron Singel into the room; will return to open session. **After a roll call vote, said motion passed unanimously.**

(5:34 PM Alderman Covill arrived at this time)

The council discussed this matter.

Motion by Doughty/Zukowski, all present voting aye, to return to open session.

MOTIONS, if any, in regard to the Chippewa Falls City Administrator.

Motion by Hoekstra/Doughty to dismiss the City Administrator from his position, without cause, and relieve him of all job duties forthwith, but with the right to continue to receive salary and health insurance coverage as presently paid or provided for 6 months from today's date plus any accrued benefits per City policy and that a written notice of this dismissal and the severance compensation be provided to the City Administrator. **Said motion passed after the following roll call vote: Aye - Hoekstra, Doughty, Flynn, Dachel, Anderson, Zukowski; Abstain – Covill.**

ADJOURNMENT

Motion by Anderson/Zukowski, all present voting aye, to adjourn at 6:03 PM.

Minutes submitted by,

Lynne Bauer
City Clerk